

# **BLACK MESA REVIEW BOARD MEETING WITH COMMUNITY (IN-PERSON, COVID-19 PRECAUTIONS ENFORCED)**

**September 9, 2022 at 6 pm**  
**Proposed Draft Agenda**

- I. Meeting call to order, Paul Madson, Chair
- II. Invocation: Volunteer
- III. Welcome & Roll Call
  - Paul Madson (Chilchinbeto), President
  - Fern Benally (Forest Lake), Vice-President
  - Anna Sullivan (Shonto), Secretary/Treasurer
  - Phillip Etsitty (Kayenta). member
  - Pending NNC confirmation Larry Biltah (Black Mesa)
  - Pending NN Oath-Marsha Greyeyes (Replace Shonto Rep)
  - Local leadership & Community members please sign-in and identify yourself for the record
- IV. Adoption of Agenda
- V. Reading and Approval of Last Month's Minutes
- VI. BMRB Membership Reports:
- VII. Project Reports:
  - A. Manymules Waterline Project
  - B. Reclamation/PWCC update
- VIII. BMU Membership Update
- IX. New Business: Resolutions
  - A. BMRB RES A: BMRB requests all the ponds within the Peabody Western Coal Company Leasehold boundary to be preserve for recharging the ground water and for domestic and wildlife use.
  - B. BMRB RES B: BMRB requests Peabody Western Coal Company to the concrete structure at N-41 and U. S. Hwy 160 in place for soil conservation through ravine erosion prevention
  - C. BMRB RES C: BMRB requests Peabody Western Coal Company to allow the existing Reclamation fencing to remain in place for local grazing management program
- X. Tentative Possible Resolutions for October 2022
  - A. BMRB requests Navajo Nation to procure the PWCC's N-8 Engineering building for local meetings, request a tour for BMRB and internet connection
  - B.
- XI. Others (Call to the Public)
- XII. Announcements
  - Next Meeting with PWCC: Oct. 6, 2022 at 8:30 am (BMRB only)
  - Next BMRB meeting with community: Oct.(TBD), 2022
  - September 17, 2022 at 9am Western Navajo Agency Council meeting
  - October 7, 2022 Kayenta MVHS Homecoming
  - October 8, 2022 Western Agency Parade in Tuba City, AZ
- XIII. Adjournment at \_\_\_\_\_
- XIV. Current Board members stay for paperwork. All visitors excused

Thank you everyone for joining. Take care. Stay safe!